

Boom Logistics Limited Board Appointment

Boom Logistics Limited (the Company) is pleased to announce the appointment of Mr Maxwell John Findlay as a non-executive director and chairman elect to the Company's Board of Directors effective today. As previously announced, it is the intention of current Chairman, Mr John Robinson, to retire ahead of the Annual General Meeting (AGM) of shareholders in October 2016. Mr Findlay fills a casual Board vacancy and as such will stand for election at the AGM.

Mr Findlay was Managing Director and Chief Executive of industrial services company Programmed Group from 1990 until his retirement from executive life in 2008. During his time as Chief Executive, Programmed Group revenue grew from \$30 million to \$800 million per annum and the business was diversified to encompass three distinct streams comprising labour hire, property maintenance and asset management services. The company employed over 10,000 people and provided client services through 120 branches, in Australia, New Zealand, Singapore and the United Kingdom.

Since retiring as an executive Mr Findlay has engaged in various non-executive roles, in industrial services, engineering and government. He is currently chairman of the Snowy Mountains Engineering Corporation, director of EVZ Limited and director of The Royal Children's Hospital.

In welcoming Mr Findlay to the Board, current Chairman Mr John Robinson noted that Mr Findlay's strong industrial services and labour management background were particularly relevant to Boom Logistics' business activities and as such will provide strong support to the Company's growth strategy.

Further Information:

Brenden Mitchell
Managing Director
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Malcolm Ross
Company Secretary
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This announcement contains certain forward-looking statements with respect to the financial condition, results of operations and business of Boom and certain plans and objectives of the management of Boom. Forward-looking statements can generally be identified by the use of words such as 'project', 'believe', 'foresee', 'plan', 'expect', 'aim', 'potential', 'goal', 'target', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'could', 'should', 'will' or similar expressions. All such forward looking statements involve known and unknown risks, significant uncertainties, assumptions, contingencies and other factors, many of which are outside the control of Boom, which may cause the actual results or performance of Boom to be materially different from any future results or performance expressed or implied by such forward looking statements. Such forward-looking statements speak only as of the date of this announcement. Factors that could cause actual results or performance to differ materially include without limitation the following: risks and uncertainties associated with the Australian and global economic environment and capital market conditions, fluctuations in foreign currency exchange and interest rates, competition, Boom's relationships with, and the financial condition of, its suppliers and customers, or legislative changes, or regulatory changes or other changes in the laws which affect Boom's business. The foregoing list of important factors is not exhaustive. There can be no assurance that actual outcomes will not differ materially from these statements. Readers should not place undue reliance on forward looking statements. Except as required by law and ASX Listing Rules, Boom undertakes no obligation to update publicly or otherwise revise any forward looking statement as a result of new information, future events or other factors.

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